

SID

SOCIETY FOR INFORMATION DISPLAY
654 N. SEPULVEDA BOULEVARD, LOS ANGELES, CALIF. 90049

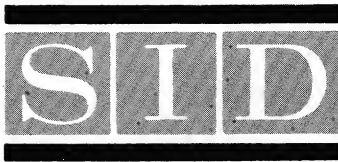
BALLOT ENCLOSED

THEODOR H NELSON
VASSAR COLLEGE
POUGHKEEPSIE N.Y.
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SOCIETY FOR INFORMATION DISPLAY

10 March 1969

Dear Member:

Once again you are being asked to approve several proposed amendments to the SID Bylaws. These amendments have all been reviewed by your Board of Directors and have their complete support. Generally, they are the "housekeeping" type of amendments. That is, they incorporate changes which have been found by experience to make the administration of the Society more efficient.

In addition to these amendments, we have a Committee of the Board currently reviewing the complete Bylaws of the Society with the view to a possible up-dating and modernization for next year.

However, until then, it will be very helpful to your officers if these proposed amendments are approved.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'C. Machover', is written over a horizontal line.

C. Machover
President

CM/e

SOCIETY FOR INFORMATION DISPLAY

1969 BALLOT

NOTE: Legible write-in votes are permissible.

This ballot should be returned in the enclosed self-addressed envelope immediately, and member SIGNATURE placed ON the narrow edge of the sealed envelope. Ballots postmarked after April 10th will not be counted. A brief resume of each candidate is enclosed with this ballot. Proposed By-law Amendments are enclosed in full text.

OFFICERS

(Cast one vote for each office)

PRESIDENT

_____ Carl Machover
_____

VICE PRESIDENT

_____ Phillip P. Damon
_____ Leo Beiser
_____

SECRETARY

_____ Carlo P. Crocetti
_____

TREASURER

_____ Robert Klein
_____ Donald R. Cone
_____

DIRECTORS

(Cast one vote for a Director in your Chapter only)

DELAWARE VALLEY CHAPTER

_____ Burton Price
_____

LOS ANGELES CHAPTER

_____ Erwin Ulbrich, Jr.
_____ Thomas Curran
_____

NEW ENGLAND CHAPTER

_____ Harry H. Poole
_____

PROPOSED AMENDMENTS TO THE BY-LAWS:

Article 6- Board of Directors	_____ For	_____ Against	Amendment
Article 8- Standing Committees	_____ For	_____ Against	Amendment
Article 9- Finances	_____ For	_____ Against	Amendment

PROPOSED AMENDMENTS TO THE BY-LAWS

Article 6 - Board of Directors

Section 6: Add

a. Vacancies occurring for any reason during the year in the office of Chapter Representative shall be filled by the Board of Directors through interim appointments until such vacancies are filled during the next national annual election.

b. Vacancies arising for any reason during the year in the office of Regional Representative shall be filled by the Board of Directors through interim appointments for the balance of the term of office which expires at the next annual general business meeting.

RATIONALE; The current by-laws make no provision for filling vacancies in the offices of Chapter Representative and Regional Representative.

Article 8 - Standing Committees

Section 1:

Old - The following standing committees shall be appointed annually as further defined in later sections of this Article:

- a) Executive Committee
- b) Nominating Committee
- c) Membership Committee
- d) Convention Committee
- e) Honors and Awards Committee
- f) Publications and Archives Com.
- g) Definitions and Standards Com.

New - The following standing committees shall be appointed annually as further defined in later sections of this Article:

- a) Executive Committee
- b) Nominating Committee
- c) Membership Committee
- d) Convention Committee
- e) Honors and Awards Committee
- f) Publications Committee
- g) Definitions and Standards
- h) Archives Committee

Section 8: Old

The Publications and Archives Committee shall:

a) Encourage submission of and review all papers and articles prepared by members carrying the society name in any way.

b) Recommend and administer policies for all publications.

c) Provide guidance and direction for the editor and/or editorial staff of official SID journals and other publications as may be required.

d) Establish and maintain one or more repositories for data relating to information display and its allied fields.

e) Establish and maintain a historical documentary of the SID. Every national and regional committee and all chapters shall appoint an official reporter whose duties shall be to report significant activities and ideas to the committee chairman.

Section 8: New

The Publications Committee shall:

- | | | |
|------------|------------|----------|
| a) Same. | b) Same. | c) Same. |
| d) Delete. | e) Delete. | |

Article 8, Section 10 shall be renumbered Article 8, Section 11, and a new Article 8, Section 10 shall be introduced which will read as follows:

Section 10:

The Archives Committee shall:

- a) Establish and maintain one or more repositories for data relating to information display and its allied fields.
- b) Establish and maintain a historical documentary of the SID. Every national and regional committee and all chapters shall appoint an official reporter whose duties shall be to report significant activities and ideas to the committee chairman.

RATIONALE: As a result of the growth of SID and the expanded archival and publications activities, the large amount of business transacted in the two areas requires that these functions be separated and each assigned to an independent committee.

Article 9 - Finances

Section 1: Old

All funds of the SID other than petty cash shall be kept in recognized banking and savings and loan institutions. Expenditures of funds in excess of \$100. for any single transaction shall have the approval of The President and Treasurer. Below that amount only the Treasurer's signature shall be required. All expenditures shall fall within the budgets approved by the Board of Directors.

Section 1: New

All funds of the SID other than petty cash shall be kept in recognized banking and savings and loan institutions. The Board of Directors shall establish the maximum amount of any single transaction for which the Treasurer may issue checks without the counter-signature of the President. Expenditures of funds in excess of that amount shall have the approval of the President and the Treasurer. All expenditures shall fall within the budgets approved by the Board of Directors.

RATIONALE: Incidental and recurring expenses, such as rents and salaries, have risen above the \$100. figure originally established. In consequence, and because of the possible geographical separation of the President and the Treasurer, the conduct of normal business of the SID is being compromised by this restriction.

Article 11 - Publications and Archives

Section 2: Old

The archives of the society shall be maintained by an archivist who shall be appointed by the Publications Committee with the approval of the Board of Directors.

Section 2: New

The archives of the society shall be maintained by an archivist who shall be appointed by the Archives Committee with the approval of the Board of Directors.

RATIONALE: Archival activities are being transferred to an independent Archives Committee by the proposed by-laws changes.

BIOGRAPHICAL SKETCHES OF CANDIDATES

Following are brief resumes of 1969 candidates for election:

LEO BEISER - Mr. Beiser is Staff Physicist, CBS Laboratories, Stamford, Connecticut, responsible for the formulation of new technology for the generation, transfer, enhancement, recording, and display of information. Prior to joining CBS Laboratories in 1963, he served as Staff Research Specialist with the Autometric Corporation, Staff Consultant with Radio Receptor Company, Inc., and Assistant Chief TV Engineer at CBS Columbia, New York. Mr. Beiser's patents and disclosures relate to lasers and laser scanning, optics, electronics, mechanics, microwave tuning, character generation, and display processes. He is credited with approximately 20 publications and presentations in these fields. He is Chairman of the Mid-Atlantic Chapter of the Society for Information Display, and is a member of the American Physical Society, the Optical Society of America, the Society of Motion Picture and Television Engineers, and the Society of Photographic Scientists and Engineers. Mr. Beiser holds the Bachelor and Master Degrees in Physics.

DONALD R. CONE - Mr. Cone is a Senior Research Engineer at the Stanford Research Institute. His interests are in electron devices and electron optics research. He is Secretary/Treasurer, Bay Area Chapter, SID, and served as General Chairman for the 8th National Symposium in San Francisco. Mr. Cone is also a member of IEEE, Sigma Xi and EKN. He received his BS and MS in EE at the University of California at Berkeley.

CARLO P. CROCETTI - Dr. Crocetti is Chief, Display Techniques Branch at Rome Air Development Center. Dr. Crocetti has served as Chairman of the SID Standards Committee and the editorial board of the technical journal of the Society. He is currently Secretary of the Society. He is also a member of the Honorary Scientific Society of Sigma Xi, the American Association for the Advancement of Science, the Psychonomic Society, the American Psychological Association, and the Armed Forces National Research Council Vision Committee. He holds the AB degree in Chemistry from Columbia College, and the MA and PhD in Experimental Psychology from Columbia University.

THOMAS V. CURRAN - Mr. Curran's present position is with RCA's Electromagnetic and Aviation Systems Division as Manager, Marketing, Intelligence Data Systems. He has been with RCA for over nine years. Previous business affiliations were with Litton's Guidance and Controls Division, Lockheed Missile and Space Division in systems marketing, and several years in Program Management and Engineering for the Whittaker Corporation and Summers Gyroscope. He attended Pierce College and the University of California at Los Angeles. A former member of the IEEE, he has more recently been active in SID. He was Program Chairman for the L.A. Chapter in 1966 and Arrangements Chairman for the 9th Annual National Symposium Info 68 held in Los Angeles last May.

PHILLIP P. DAMON - Mr. Damon is Group Leader of Direct View Storage Tube Development Engineering and a member of the Technical Staff in the Vacuum Tube Products Division of Hughes Aircraft Company, Oceanside, California. He completed his B.A. in Physics at Bowdoin College and did graduate work in physics at Franklin and Marshall College. Formerly with RCA and Electronics Corporation of America, he has for the past 16 years been concerned with the design and development of display storage tubes, scan converters, pickup tubes and other display devices. Mr. Damon is a member of Sigma Pi Sigma and IEEE. He has authored several articles and papers on storage tubes. A Charter Member and recently elected Fellow of SID, he has served as National Membership Chairman since 1965 and is an active chapter member. Previous duties include San Diego Chapter Treasurer 1963-64, 3rd Symposium Treasurer, National Treasurer 1964-65, and Western Regional Director 1965-68.

ROBERT C. KLEIN - Mr. Klein is Director of Information Display Programs of the Kollsman Instrument Corporation. He is responsible for the design, implementation and application of large screen display systems and associated peripheral devices. A charter member of SID, Mr. Klein is a Director of the Society and Chairman of the By-laws Committee. Active on the national as well as the local level, he has presented papers at technical meetings of SID and other societies, served as Vice Chairman and Chairman of the Mid-Atlantic Chapter, and participated in the formation of SID's Delaware Valley Chapter. Mr. Klein is a member of Tau Beta Pi and Eta Kappa Nu and holds a Master's Degree in Business Administration in addition to the Bachelor's and Master's degrees in Electrical Engineering.

CARL MACHOVER - Mr. Machover is Vice President - Sales, Information Displays, Inc., Mt. Kisco, New York. He is concerned with the design and marketing of display devices, servo components, and related equipment. He is currently President of SID, former National Secretary of SID, Regional Director, past Chairman of the Mid-Atlantic Chapter and Program Co-chairman for the 6th National Symposium. He received the Mid-Atlantic Chapter's Distinguished Service Award. Mr. Machover holds two patents, is the author of two books, and several articles about displays. He holds a BEE from Rensselaer Polytechnic Institute, and did graduate work at New York University.

HARRY H. POOLE - Mr. Poole is presently in the SAM-D program office at Raytheon, where he is responsible for the display and human factors portions of this program. He has been very active in SID affairs, and was the co-founder and first secretary of the New England Chapter of SID. Mr. Poole has taught courses in Display Systems and Computers, and is the author of the book "Fundamentals of Display Systems." He holds a BA degree in Physics.

BURTON PRICE - Mr. Price is Marketing Manager for Philco-Ford Corporation in Willow Grove, Pennsylvania. He is responsible for marketing of display and visual communication equipments for the Communication and Electronics Division of the Corporation. His display work at Philco has been in the field of both alpha-numeric and graphic CRT subsystems. He is a Naval reservist, having served after World War II and during the Korean conflict as a communication officer. He is currently Regional Director of the Northeast Region of SID, and Chairman of the newly formed Delaware Valley Chapter of SID. He is also a member of the IEEE. Mr. Price holds the BEE from Villanova and has taken post graduate work.

ERWIN A. ULBRICH - Mr. Ulbrich is Manager of the Displays and Simulation Branch of the Command and Control Systems Department at McDonnell Douglas Astronautics Company, Western Division. He has had extensive experience in simulation and computing, automatic control and optimization, and systems engineering techniques. He was Papers Chairman for the 9th National SID Symposium and is currently a Western Regional Director for SID. Mr. Ulbrich holds a BSEE from Rose Polytechnic Institute and an MSEE from the University of New Mexico. He is a member of IEEE, AIAA, AAS, and the Western Simulation Council.

DEFINITION OF REGIONAL BOUNDARIES

<u>CENTRAL REGION</u>	<u>NORTHEAST REGION</u>	<u>SOUTHEAST REGION</u>	<u>WESTERN REGION</u>
Arkansas	Connecticut	Alabama	Arizona
Illinois	Delaware	Dist. of Columbia	California
Indiana	Maine	Florida	Colorado
Iowa	Massachusetts	Georgia	Idaho
Kansas	New Hampshire	Kentucky	Nevada
Louisiana	New Jersey	Maryland	New Mexico
Michigan	New York	Mississippi	Oregon
Minnesota	Ohio	North Carolina	Utah
Missouri	Pennsylvania	South Carolina	Washington
Montana	Rhode Island	Tennessee	
Nebraska	Vermont	Virginia	
North Dakota		West Virginia	
Oklahoma			
South Dakota			
Texas			
Wisconsin			
Wyoming			

Signature

SEIDMAN & SEIDMAN
CERTIFIED PUBLIC ACCOUNTANTS

80 BROAD STREET

NEW YORK, N. Y. 10004

SID BALLOT